

अखिल भारतीय आयुर्विज्ञान संस्थान, मंगलगिरि, आंध्रप्रदेश

All India Institute of Medical Sciences, Mangalagiri, Andhra Pradesh

అఖిల భారత వైద్య విజ్ఞాన సంస్థ, మంగళగిరి, ఆంధ్రప్రదేశ్

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(A tertiary Care Institution under PMSSY, Ministry of Health & Family Welfare,
Government of India)

MINUTES OF MEETING OF 2ND INSTITUTE BODY MEETING



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MINUTES OF MEETING of 2nd Institute Body of AIIMS, Mangalagiri

Date: 17/12/2019 from 10:30 am onwards

Venue: Conference Hall, OPD Building, First Floor, AIIMS Mangalagiri

Member Secretary

President, AIIMS, Mangalagiri

1. The second meeting of Institute body was organized at Conference Hall, OPD Building, AIIMS Mangalagiri on 17/12/2019 from 10:30 am. Following members attended the meeting:

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S No.	Member	Status in IB
1	Prof (Dr.) T S Ravikumar Former Director, JIPMER; Former VC, SVIMS Tirupati	President, AIIMS Mangalagiri
2	Shri V. Vijayasai Reddy, Hon'ble Member of Parliament, Rajyasabha	Member
3	Dr. Beesetti Satyavathi Venkata, Hon'ble Member of Parliament, Loksabha	Member
4	Shri Jitendra Arora, nominee of secretary, MoHFW, Government of India	Member
5	Dr K T Bhowmik, Nominee of Director General Health Services, Government of India	Member
6	Prof. B Reddy Naik Professor of Zoology, University College of Science, Osmania University, Hyderabad	Member
7	Prof. Asha Kishore Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum	Member
8	Dr. R S Rathore Ex-Chief, Combined Combat Medical Services of CPMFs, Delhi	Member
9	Prof. K L N Rao Ex HoD, Paediatric surgery, PGIMER Chandigarh	Member
10	Prof. Mukesh Tripathi Director, AIIMS, Mangalagiri	Member Secretary, Ex Officio

2. Following members could not attend the meeting – Hon. M. P. Shri Arvind Dharmapuri Garu; the Secretary, Ministry of Health and family welfare;


Member Secretary


President, AIIMS, Mangalagiri

DGHS; AS & FA; Chief Secretary, Government of Andhra Pradesh; VC, NTR University; Director, IIT Tirupati; Director, NIMHANS. They were granted leave of absence by the Chairman.

Shri Shramdeep Sinha, IRS, Deputy Director (Administration), Shri Binod Kumar Agarwal, Financial Advisor and Dr. Joy A Ghoshal, Dean, AIIMS Mangalagiri were present with the permission of Hon'ble President to assist the committee in their deliberations.

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3. Prof. Mukesh Tripathi, Director AIIMS Mangalagiri and Member-Secretary of Institute Body welcomed the President on behalf of the Institute Body and requested him to Chair the meeting. The quorum was complete and the Chairman called meeting to order.

4. In his opening remarks, Dr T S Ravikumar, President AIIMS Mangalagiri extended warm welcome to the newly appointed Hon'ble Members of Parliament and all other members of IB. While welcoming the Hon'ble Members of Parliament, the President gave a brief narrative of the seminal contributions by them in Indian Health Care landscape. He lauded Shri Vijaya Sai Reddy Garu, Hon'ble MP, Rajyasabha for introducing a landmark constitutional amendment in December 2017 for making "Right To Health" a fundamental right. He remarked that Dr. Beesetti Venkata Satyavathi Garu, Hon'ble MP, Lok Sabha has made seminal contributions in women's health ,with focus on tribal and rural women. He further stated that her work in improving nutritional health has national acclaim , and she leads the effort of "Poshan Abhiyan" of Govt of India. President also recalled the multiple instances of public service rendered by Hon. M. P. Shri Arvind Dharmapuri and remarked that the gathering would miss his expert comments this time. President thanked them on behalf of all members of IB and sought their expertise in healthcare policies for taking AIIMS Mangalagiri to great heights. President also mentioned that two new Members, the AS & FA, MoH&FW, under the category of representative of Ministry of Finance; and, the Director, IIT, Tirupati, under the category of representative from Ministry of HRD have been notified to be the Member of Institute Body of AIIMS , Mangalagiri. Since



Member Secretary



President, AIIMS, Mangalagiri

they could not attend the meeting on account of prior engagements, a formal welcome shall be extended to them in the next meeting. The President, introduced the existing members to the newly inducted Members and spoke on collective pride of being the “founder Institute body members.” In his concluding remark, the President spoke about the brief history of AIIMS, Mangalagiri; commencement of academic sessions, OPD in a temporary setup and its final shifting to the current OPD building. He mentioned about the co-operation extended by the State Government of Andhra Pradesh in establishment of AIIMS, Mangalagiri. He thereafter requested Hon’ble MPs to say a few words.

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5. Hon’ble M.P. Shri V Vijaya Sai Reddy garu raised his concern on the status of completion of AIIMS Mangalagiri project. He recalled the assurance in the Parliament of India regarding completion of AIIMS, Mangalagiri in the year 2020. He expressed dissatisfaction with the stated progress of work mentioned in the documents and was apprehensive whether the project would be completed on time. The Hon’ble M.P. was informed that the construction work commenced only in August-September 2017, and that due to an imaginary road of master plan passing in the midst of the project, the approval of drawings and design by the local authority could only be executed by May 2019. As such, the project got delayed. The efforts have been made to cover the delay but lack of sand availability in recent months has adversely impacted the pace of project. As on date, the project was delayed by over 6 months. However, all efforts were being made to complete the project in the year 2020. Hon’ble MP assured to take up these issues with the respective authorities.
6. Hon’ble MP also sought to understand as to how the Funds of the Institute are proposed to be managed, so as to ensure unhindered and economical patient services. He was informed about the relevant provisions of AIIMS Act, Rules and Regulations and was informed that as on date, the Institute is being funded entirely by either Grants-in Aid or through HEFA Loan, wherein Principal as well as Interest are being repaid by the Central Government. The receipts as well as interest from funds in bank are being treated as liabilities to the Government. Hon. M.P. was also informed that the rates of services in AIIMS, Mangalagiri are at present adopted as CGHS Non-NABL rates of Delhi, which are highly economical and much cheaper as compared to the prevalent market rates. It was further informed that


Member Secretary


President, AIIMS, Mangalagiri

in future, with the growth of Services, the rates will be aligned with the rates adopted by AIIMS, New Delhi.

7. Hon'ble MP, Dr. B. Satyavathi Venkata wished to know whether all diagnostic services are available to the patients or not. She was informed that almost all pathological, biochemistry and microbiology services are available to the OPD patients from the first day of inauguration of OPD. This has been possible due to engagement of HLL HindLab by AIIMS, Mangalagiri. Also, on account of engagement of HLL AMRIT pharmacy, medicines are available at economical rates to the patients. In addition, x-ray and USG services are available. Mammography and Digital x-ray services shall begin in near future. The MRI and CT Scan services are planned in IPD building.

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8. The Director and Member Secretary sought permission to present a brief on the status of AIIMS, Mangalagiri vide a slide-show and a walk-through video. The presentation broadly covered aspects of progress in projects, academics, recruitment, achievements as well as current bottlenecks; and activities undertaken in the past one and a half years by various departments of AIIMS, Mangalagiri. Kind attention of IB was invited to the requirement of Water supply, Road connectivity, demolition of old buildings, which were the responsibility of Government of Andhra Pradesh. The funding mechanism by Ministry and through Higher Education Finance agency (HEFA) was apprised. The need for appropriate registration of the Institute with the Income Tax Authorities to enable the Institute to garner CSR fund, etc. was highlighted. The Hon'ble MP, Shri V Vijay Sai Reddy volunteered to take up the issues of 80G and Sec. 35 of Income Tax Act matters at appropriate forums. These certifications will assist in garnering Corporate Social Responsibility funds and other endowments to AIIMS, Mangalagiri. The IB expressed satisfaction over the progress of AIIMS, Mangalagiri.

The President thereafter requested the Member Secretary to take up the agenda as per schedule.



Member Secretary



President, AIIMS, Mangalagiri

9. The agenda were taken up as per agenda-note in the following manner:

IB02	3	Confirmation of Minutes of 1 st Meeting of IB held on 4 th April 2019	A2
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The Minutes of meeting of 1st Institute Body meeting were considered and confirmed by the Institute Body.

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IB02	4	Taking Note of Action taken report on MoM of 1 st Institute Body	A3
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The Action taken report on minutes of meeting of 1st IB were considered and taken note of by the Institute Body.



Member Secretary



President, AIIMS, Mangalagiri

IB02	5	Adoption of AIIMS Regulations 2019 with minor modifications (FA instead of Sr FA)	A4
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AIIMS Regulations 2019 have been notified on 21st October 2019 under the signature of Director, AIIMS New Delhi. Vide letter dated 11th December 2019, Ministry has directed all AIIMS to adopt these regulations. It has also been requested that respective Institute Bodies may also ratify the adoption. The Institute Body after deliberations approved that AIIMS Mangalagiri may adopt the AIIMS Regulation, 2019 with the following modification, as of now (In English version):

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Sr No.	Title	Existing	Proposed	Rationale
5 (g)	Constitution of Governing Body	Following permanent special invitees: (i) AS in Ministry of Health & FW i/c of the Institute (ii) JS in Ministry of Health & FW i/c of the Institute (iii) Dean (Academics) (iv) Deputy Director (Administration) (v) <u>Senior Financial Advisor</u>	Following permanent special invitees: (i) AS in Ministry of Health & FW i/c of the Institute (ii) JS in Ministry of Health & FW i/c of the Institute (iii) Dean (Academics) (iv) Deputy Director (Administration) (v) <u>Financial Advisor</u>	AIIMS, New Delhi has the post of Senior Financial Advisor at Level 13 of 7 th pay Commission. AIIMS, Mangalagiri has the same post christened as Financial Advisor at Level 13.



Member Secretary



President, AIIMS, Mangalagiri

The Institute Body also took note of the letter issued to administrative ministry on the issue of AIIMS Regulations, 2019. The Institute Body agreed to the stipulations in the letter on issues of Regulation 11 (2019) [Director as Head of Department] and Regulation 33.b. Sch II [Director as appointing authority for Group B posts as per Ministry's stipulation vide letter dated 6th April 2017; delegation of powers of President to Director]. The IB also decided that it will wait for the decision of Administrative Ministry/CIB on the above points before adopting these specific regulations for AIIMS, Mangalagiri as per AIIMS Regulations 2019.



Member Secretary



President, AIIMS, Mangalagiri

IB02	6	Inclusion of new Members in Governing Body in the light of nomination of new Members of IB by Ministry of Health and Family Welfare	
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The 1st IB of AIIMS Mangalagiri constituted the Governing Body in the following manner:

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Sr No	Name	Status in Governing Body
1	Dr T. S. Ravikumar Vice Chancellor SVIMS, Tirupati	Chairperson
2	Vice Chancellor, Dr. NTR University of Health Sciences, Vijayawada	Member
3	Director General of Health Services, Ministry of Health and Family welfare, Government of India	Member
4	Secretary, MoH&FW or Nominee	Member
5	Chief Secretary, Government of Andhra Pradesh, or nominee	Member
6	Representative of the Ministry of Finance	Member
7	Director, NIMHANS, Bengaluru	Member
8	Dr. Ms. Asha Kishore, Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum	Member
9	Dr. K L N Rao Ex HoD, Paediatric surgery, PGIMER Chandigarh	Member


Member Secretary

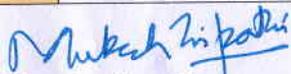

President, AIIMS, Mangalagiri

Sr No	Name	Status in Governing Body
10	Director, AIIMS, Mangalagiri	Member Secretary

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The 11th member of the Governing Body is provisioned to be from amongst the 3 Hon'ble Members of Parliament. Upon suggestions by the Hon'ble Members of Parliament and with their concurrence including concurrence of Shri Arvind Dharmapuri conveyed through the Hon. Members Of Parliament attending the meeting, the Institute Body elected Dr. B. Satyavathi Venkata, Hon'ble Member of Parliament as the new Member of Governing Body. Accordingly, the Governing Body of AIIMS Mangalagiri will be as follows:

Sr No	Name	Status in Governing Body
1	Dr T. S. Ravikumar Former Director JIPMER; Former Vice-Chancellor SVIMS, Tirupati	Chairperson
2	Dr. Beesetti Satyavathi Venkata, Hon. Member of Parliament, Rajya Sabha	Member
3	Vice Chancellor, Dr. NTR University of Health Sciences, Vijayawada	Member
4	Director General of Health Services, Ministry of Health and Family welfare, Government of India	Member
5	Secretary, MoH&FW or Nominee	Member
6	Chief Secretary, Government of Andhra Pradesh, or nominee	Member
7	Representative of the Ministry of Finance	Member


Member Secretary


President, AIIMS, Mangalagiri

Sr No	Name	Status in Governing Body
8	Director, NIMHANS, Bengaluru	Member
9	Dr. Ms. Asha Kishore, Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum	Member
10	Dr. K L N Rao Ex HoD, Paediatric surgery, PGIMER Chandigarh	Member
11	Director, AIIMS, Mangalagiri	Member Secretary



Member Secretary



President, AIIMS, Mangalagiri

IB02	7	Inclusion of new Members in the Standing Finance Committee in the light of nomination of new Members of IB by Ministry of Health and Family Welfare
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As per AIIMS Act, the members of standing committees are to be from amongst the members of the Institute Body. The 1st IB of AIIMS Mangalagiri constituted the Standing Finance Committee in the following manner:

S No.	Member	Status in SFC
1	Secretary, MoHFW, Government of India	Chairperson
2	Representative of the Ministry of Finance	Member
3	Director General of Health Services, Ministry of Health and Family welfare, Government of India	Member
4	Dr. B Reddy Naik Professor of Zoology, University College of Science, Osmania University, Hyderabad	Member
5	Member Replacing Dr. Rita Sood	Member
6	Director, AIIMS, Mangalagiri	Member Secretary

In the meantime, the MoH&FW has notified the AS &FA of MoH&FW as the representative of Finance and Member of Institute Body of AIIMS, Mangalagiri.

In addition, the IB decided to include following Members in the Standing finance Committee, with the consent of Hon'ble Members of Parliament, including the consent of Shri Arvind Dharmapuri, conveyed by Hon. Members of Parliaments attending the meeting:

1. Shri V. Vijayasai Reddy, Hon'ble Member of Parliament, Rajya Sabha
2. Director, IIT, Tirupati, representative of MHRD

Accordingly, the composition of Standing Finance Committee for AIIMS,



Member Secretary



President, AIIMS, Mangalagiri

Mangalagiri is as follows:

S No.	Member	Status in SFC
1	Secretary, MoHFW, Government of India	Chairperson
2	Shri V. Vijayasai Reddy, Hon. Member of Parliament, Rajya Sabha	
3	Additional Secretary & Financial Advisor, MoH&FW, Government of India	Member
4	Director General of Health Services, Ministry of Health and Family welfare, Government of India	Member
5	Dr. B Reddya Naik Professor of Zoology, University College of Science, Osmania University, Hyderabad	Member
6	Director, IIT, Tirupati	Member
7	Member Replacing Dr. Rita Sood	Member
8	Director, AIIMS, Mangalagiri	Member Secretary



Member Secretary



President, AIIMS, Mangalagiri

IB02	8	Constitution of Standing Estate Committee	
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As per AIIMS Act, the members of standing committees are to be from amongst the members of the Institute Body. Standing Estate Committee (SEC) is constituted for the purpose of considering additions and alterations to buildings belonging to the Institute and other questions relating to their maintenance and use. The handing over of buildings and assets has commenced in AIIMS, Mangalagiri. The Institute Body constituted the Standing Estate Committee with the following Members:

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S No.	Member	Status in Estate Committee
1	Dr. R S Rathore Ex-Chief, Combined Combat Medical Services of CPMFs Delhi	Chairman
2	Shri Arvind Dharmapuri, Hon'ble Member of Parliament, Loksabha	Member
3	Chief Secretary of Government of Andhra Pradesh or Nominee	Member
4	Director, IIT Tirupati	Member
5	Prof. Mukesh Tripathi Director, AIIMS, Mangalagiri	Member Secretary

It was conveyed by the Hon'ble Member of Parliament, Smt B. Satayavathi Venkata that the Hon'ble Members of Parliament have deliberated upon the issue of their membership in the various executive committees and have accordingly conveyed their decision in IB for nomination in GB, SFC and Estate Committee. The President expresses his sincere gratitude to Hon'ble Members for consenting to spare their valuable time and guidance towards establishment and development of AIIMS, Mangalagiri.



Member Secretary



President, AIIMS, Mangalagiri

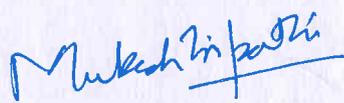
IB02	9	Constitution of Standing Selection Committee
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As per AIIMS Act, the members of standing committees are to be from amongst the members of the Institute Body. The 1st IB of AIIMS Mangalagiri proposed an AdHoC Selection Committee due to less number of Members in the Institute Body. This AdHoC Selection Committee has executed the faculty recruitment between April 2019 to November 2019. By convention, the Standing selection Committee is composed of Academicians, except for the DGHS, who is specified to be a Member of all selection committees of Faculty posts and Group A posts.

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With the nomination of 16 out of 17 Members in the Institute Body, the IB considered and constituted a Standing selection Committee with the following Members:

S No.	Member	Status in Selection Committee
1	Dr. Ms Asha Kishore Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum	Chairperson
2	Vice Chancellor, Dr. NTR University of Health sciences	Member
3	Director General Health Services, Government of India	Member
4	Dr. B Reddya Naik Professor of Zoology, University College of Science, Osmania University, Hyderabad	Member
5	Dr. R S Rathore Ex-Chief, Combined Combat Medical Services of CPMFs Delhi	Member,
6	Director, IIT Tirupati	Member
7	Member replacing Dr. Rita Sood	Member
8	Prof. Mukesh Tripathi Director, AIIMS, Mangalagiri	Member Secretary



Member Secretary



President, AIIMS, Mangalagiri

IB02	10	Ratification of Decisions taken in 1st, 2nd, 3rd and 4th CIB Meetings chaired by Hon'ble HFM	A5
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The Administrative Ministry has prescribed that the empowered committee (Central Institute Body) shall be an overarching governing structure for all AIIMS. The 1st IB of AIIMS Mangalagiri adopted a resolution authorizing CIB to take decision on common matters concerning AIIMS. The Minutes of meeting of 1st, 2nd, 3rd and 4th CIB are placed for kind perusal and consideration and ratification by the Institute Body. The Members of IB and the nominee placed their signature on a proforma resolution prescribed by the administrative Ministry as a measure of ratification of the above decisions.

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Member Secretary



President, AIIMS, Mangalagiri

IB02	11	Any other matter with the permission of Chair
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With the permission of Chair, the IB was requested to reconstitute the HR Sub-committee in the light of nomination of Dr. Asha Kishore as Chairperson of the Selection Committee. The members of Selection Committee and the HR Sub-committee are mutually exclusive, except for the Member Secretary. The Members of HR sub-committee are also from amongst the GB members. Accordingly, IB constituted the HR Sub-committee with the following Members:

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Sr No	Name	Status in HR sub-committee
1	Dr. K L N Rao Ex HoD, Paediatric surgery, PGIMER Chandigarh	Chairman
2	Chief Secretary, Government of Andhra Pradesh, or nominee	Member
3	Director, NIMHANS, Bengaluru	Member
4	Director, AIIMS, Mangalagiri	Member Secretary



Member Secretary



President, AIIMS, Mangalagiri

IB02	12	Vote of Thanks
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The meeting ended with a vote of thanks to the Chair and esteemed members of Institute Body for their valuable time and guidance. Page | 18

Enclosures:

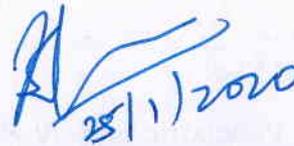
1. Attendance Sheet
2. CIB Authorization Letter by individual IB Members


Mukesh Tripathi
25/11/2020

[Prof. (Dr.) Mukesh Tripathi]

Director, AIIMS, Mangalagiri

Member- Secretary


T. S. Ravikumar
25/11/2020

[Prof. (Dr.) T. S. Ravikumar]

President, AIIMS, Mangalagiri

Chairman

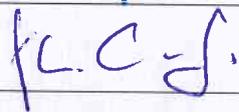
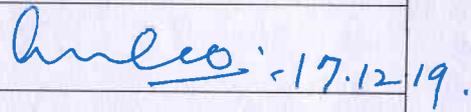
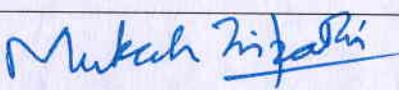

Mukesh Tripathi

Member Secretary


T. S. Ravikumar

President, AIIMS, Mangalagiri

2nd Institute Body Meeting
AIIMS Mangalagiri
17/12/2019

S No.	Member	Status in IB	Signature
1	Prof (Dr.) T S Ravikumar	President	
2	Shri Arvind Dharmapuri Hon'ble MP, Lok Sabha	Member	
3	Dr. Beesetti Satyavathi Venkata, Hon'ble MP, Lok Sabha	Member	
4	Shri V. Vijayasai Reddy, Hon'ble MP, Rajyasabha	Member	
5	Dr. K Venkatesh, DME Vice Chancellor, Dr. NTRUHS	Member	
6	Shri Jitendra Arora, Director, PMSSY Nominee- Secretary, MoH&FW	Member	
7	Dr. K T Bhowmik Principal Consultant Nominee- DGHS, MoH&FW	Member	
8	AS & FA, MoH&FW	Member	
9	Shri Jawahar Reddy, IAS, Principal Secretary Health Nominee- CS, AP Government	Member	
10	Director, NIMHANS,	Member	
11	Prof. B Reddy Naik	Member	
12	Prof. Asha Kishore	Member	
13	Dr. R S Rathore	Member	
14	Prof. K I N Ran	Member	
15	Director, IIT Tirupati	Member	
16	Prof. (Dr.) Mukesh Tripathi	Member Secretary	
17	Vacant		

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